

THE CITY OF CLAYTON

Board of Aldermen Meeting
City Hall – 10 N. Bemiston Avenue
March 19, 2013
7:00 p.m.

Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Michelle Harris, Andrea Maddox-Dallas, Mark Winings, Joanne Boulton, and Alex Berger III.

Mayor Goldstein
City Manager Owens
City Attorney Heinz

Absent: Cynthia Garnholz

Mayor Goldstein asked for any questions or comments relating to the March 12, 2013 minutes, which were previously provided to the Board.

Alderman Maddox-Dallas moved to approve the March 12, 2013 minutes. Alderman Harris seconded the motion.

The motion to approve the minutes passed unanimously on a voice vote.

On behalf of the State of Missouri House of Representatives, Representative Stacey Newman presented a resolution to Mayor Goldstein in honoring the City of Clayton for supporting the Mayor's Against Illegal Guns initiative.

CRÈME DE LA CLAYTON AWARDS

Mayor Goldstein introduced the annual Crème de la Clayton award program. This program was established to recognize an actively engaged citizen, local group or business that has gone beyond the call of duty, besides serving on a City Board or Commission, to enhance the quality of life for Clayton residents, workers and visitors. Mayor Goldstein stated that the Crème de la Clayton is well represented in each of the City's Wards and asked a representative of each Ward to present the award to the deserving individuals.

Mayor Goldstein

Ms. Laura Stanton and Ms. Debra Wiens were honored for their leadership and commitment to the Mayor's Youth Advisory Committee.

Ward I - Aldermen Maddox-Dallas and Boulton

Dr. Dale and Mrs. Diane Meyer were honored for their continued work in the community. Providing "green space" and a community garden at the Concordia Seminary campus and welcoming the community in using the space. Dr. and Mrs. Meyer have collaborated with Fontbonne University on behalf of the community and Mrs. Meyer has chaired and led the Sustainable Committee (formerly the Ecology and Environmental Awareness Committee) for the past several years.

Ms. Liza Streett was honored for her involvement in many community efforts including Trustee for the Skinker Heights Neighborhood Association, Chair of the Centennial Fashion Show at the Church of St. Michael ST. George, involvement in the School District, Secretary of the History Society of the Clayton Century Foundation and active supporter and promoter of Clayton Real Estate.

Ward II Aldermen Harris and Garnholz

Mr. Ben Uchitelle (*Bamboo*), Ms. Jill Fisher (*Annie*), and Ms. Deb Dubin (Bayley) were honored for their continued commitment and initiative in getting a dog park, Anderson Dog Park, in the community.

Ward III Aldermen Winings and Berger

Ms. Carly Beard was honored for her creation of *throughMYeyes*, a project that preserves historical information by recording videos of various subjects discussing their first hand perspectives of historical matters.

Mr. Gary Feder was honored for his many years of service to the community, President of Clayton Century Foundation (CCF), the Chamber of Commerce and serving on the panel for *C the Future*.

Ms. Marilyn Mann was honored for her work with senior citizens in the community and establishing the OASIS program.

Dr. Sharmon Wilkinson, for her leadership of the Clayton School District, her role in working with the Wilson School to allow them to use the Maryland School property after the fire at their property.

PUBLIC REQUESTS AND PETITIONS

None

AN ORDINANCE TO CONSIDER APPROVING A CONTRACT WITH COLE AND ASSOCIATES, INC FOR THE ADA TRANSITION PLAN-PHASE 1

City Manager Owens reported that this is a contract with Cole and Associates, Inc. for the ADA Transition Plan Phase 1 Project which was budgeted in the Capital Improvement budget and will help the City comply with the 1993 American's With Disabilities Act.

City Manager Owens noted that with every project, especially with any grant work, that was done the City has continued making investments to include good accessibility. The City has spent a considerable amount of resources in the community making sure the public facilities were accessible. He commented that this is a plan that helps the City make sure that comprehensively we have met all of those standards.

Mayor Goldstein noted that this ordinance was tabled by the Board of Aldermen at the March 12 meeting in order for staff to gather and provide the Board with additional information.

Alderman Harris introduced Bill No. 6383, an ordinance to consider a contract for the ADA Transition Plan study to be read for the first time by title only. Alderman Maddox-Dallas seconded.

City Attorney Heinz reads Bill No. 6383, an ordinance approving a contract with Cole and Associates, Inc. for the ADA Transition Plan-Phase 1 for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6383, an ordinance to consider a contract for the ADA Transition Plan study to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney Heinz reads Bill No. 6383 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6264 of the City of Clayton.

A MOTION TO APPROVE A LIQUOR LICENSE TO SELL ALL KINDS OF INTOXICATING LIQUOR AT RETAIL BY THE DRINK, INCLUDING SUNDAYS FOR CONSIPS, LLC DBA THE WHEELHOUSE AT 15 N. CENTRAL AVENUE

Consips, LLC is requesting a liquor license to sell all kinds of intoxicating liquor at retail by the drink, including Sundays, at 15 N. Central Avenue under the name The Wheelhouse.

Alderman Harris moved to approve a liquor license for Consips, LLC, The Wheelhouse. Alderman Maddox-Dallas seconded.

In response to Mayor Goldstein's questions, Mr. Steve Savage, co-owner, stated that he managed Harpo's Bar/Restaurant in Columbia, Missouri (Mizzou) for seven years and he and his partners decided to open a sports bar/restaurant in Clayton. The menu will be more upscale than the typical bar menu and the restaurant will have several televisions surrounding the facility featuring various sporting events. The goal is to have a location that attracts the surrounding area college/university students. They are planning to open in mid-April.

The motion passed unanimously on a voice vote.

A MOTION TO APPROVE A LIQUOR LICENSE TO SELL 5% BEER AND NOT TO EXCEED 14% WINE AT RETAIL BY THE DRINK, INCLUDING SUNDAYS FOR THE GOOD KARMA COMPANY, LLC DBA SEEDZ CAFE AT 6344 S. ROSEBURY AVENUE

The Good Karma Company, LLC is requesting a liquor license to sell 5% beer and not to exceed 14% wine at retail by the drink, including Sundays, at 6344 S. Rosebury Avenue under the name Seedz Café.

Alderman Harris moved to approve a liquor license for Seedz Café. Alderman Maddox-Dallas seconded.

In response to Mayor Goldstein's questions, Mr. Gralnik, owner, stated that they are planning on opening in mid-April and will be submitting a request for extended hours to the Planning Department very soon.

The motion passed unanimously on a voice vote.

FY2013 Financial Report

Ms. Janet Watson gave a brief update on the FY2013 1st Quarter Financial Report. She pointed out that previously they compared a year that included the police building, use of bonds (the in-and-out transfers of monies), and expenditures for the construction to the prior year. Now they are doing just the opposite and comparing figures to a year where they had all of those large items that have happened and show a difference from year-to-year. She stated that the summary of funds revenue and transfers in totaled a little over \$4 million due to the police building, and expenditures and the transfers out totaled \$15.7 million. While looking at the general fund, revenue totaled over \$6 million, about 28% of the budgeted revenue for the year and expenditures totaled \$5.4 million, about 23% of the budget. She said that both are slightly higher than last year with the revenue being a bit higher than the expenditures.

Other

Mayor Goldstein commented that the Annual Report looked great and was very well done. She also announced that there will be an update on the Strategic Plan-*C the Future* at the April 9th Board of Aldermen meeting during the discussions session.

There being no further business the regular meeting adjourned at 8:00 p.m.

Mayor

ATTEST:

City Clerk